VILLAGE OF BRIDGEVIEW PERSONNEL BOARD MINUTES SPECIAL MEETING MARCH 31, 2020 6:00PM BOARD ROOM IN THE VILLAGE HALL

Chairman Lewis called the March 31, 2020 special meeting of the Personnel Board to order at 6:00pm.

Roll Call indicated that Members Regep, Mazarka, Gholeh and Chairman Lewis were present. There was a quorum.

Also present were Attorney Katherine Ellis and Secretary to the Personnel Board, Cathy Siciliano.

Chairman Lewis stated that the next order of business would be to approve the minutes of the special meeting held on March 30, 2020. Motion was made by Member Gholeh and seconded by Member Mazarka. Roll call vote:

AYES: Members Regep, Mazarka, Gholeh and Chairman Lewis.

NAYS: None.

There being four ayes and no nays, the MOTION CARRIED.

Chairman Lewis looked for a motion to go into closed session for matters of personnel--to review closed session minutes and interviews. Motion was made by Member Regep and seconded by Member Gholeh. Roll call vote:

AYES: Members Regep, Mazarka, Gholeh and Chairman Lewis.

NAYS: None.

There being four ayes and no nays, the MOTION CARRIED.

The Personnel Board went into closed session at 6:02pm.

The Personnel Board returned to open session at 7:11pm.

Chairman Lewis looked for a motion to approve the special closed session minutes from the meeting of March 30, 2020. Motion was made by Member Regep and seconded by Member Gholeh. Roll call vote:

AYES: Members Regep, Mazarka, Gholeh and Chairman Lewis.

NAYS: None.

There being four ayes and no nays, the MOTION CARRIED.

The Personnel Board discussed the upcoming meeting on April 6, 2020 and decided on having it begin at 6:00pm in the event we have two candidates to interview.

With no further business before the Board, the Chairman looked for a motion to adjourn. Motion was made by Member Gholeh and seconded by Member Mazarka. By voice vote, the MOTION CARRIED.

The meeting adjourned at 7:17pm.

Respectfully submitted,

Cathy Siciliano Secretary to the Personnel Board Village of Bridgeview, IL